



NICCO CORPORATION LIMITED

September 14, 2017

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E)
Mumbai-400051

Dear Sir,

Nicco Corporation Limited (NCL)
Stock Code: NICCO ISIN No. : INE241C01026

Appointment of Company Secretary

This is to inform you that Mr Tanushyam Ghosh (ACS 49028) has been appointed as Company Secretary of Nicco Corporation Limited with effect from 12th September, 2017.

This is for your information and records please.

Thanking you,

Yours faithfully,
NICCO CORPORATION LIMITED

KARTICK KUMAR CHATTERJEE (DIN No. 00198722)
MANAGING DIRECTOR & CEO